**Minutes of the Regular Meeting of the Council for the Town of Cabri Held the 8th day of August, 2022**

**At the Cabri Town Office – 202 Centre Street**

**Present:** Mayor David Gossard, Councillors Kim Gehl, Wendy Johnson, Jim Wallis, Norma Pederson, Kim Lacelle, Danielle Sorenson and Chief Administrative Officer Janelle Desautels

**Also present:** Town Foreman Sid Sirota

**Call to Order:**

A quorum being present, Mayor Gossard called the meeting to order at 6:32 pm.

**Agenda**:

The following item(s) were requested to be added to the agenda:

* Letter RE: Mosquito Fogging
* River Pumping
* EMS House

2022-154 Sorenson/Wallis

THAT the agenda for the council meeting of August 8, 2022 be approved as circulated and amended.

CARRIED.

**Minutes:**

2022-155 Johnson/Pederson

THAT the minutes of the regular Council meeting held July 11, 2022 be adopted.

CARRIED.

**Business Arising:**

*Community Hall – Wifi Information*

2022-156 Lacelle/Wallis

THAT the Town be authorized to enter into a 5-year contract with Sasktel for the provision of wireless internet services at 103 1st Street South, the Cabri Community Legion Hall, on the Business InterNET Extended 25 plan for $64.95 per month; and

THAT CAO Desautels be authorized to digitally sign the contract.

CARRIED.

**New Business:**

*103 Centre Street – Successful Tender*

2022-157 Gehl/Lacelle

THAT the Town be authorized to enter into an agreement for the purchase of 103 Centre Street, Lots 11-17, Block 2, Plan G5812 in Cabri, from the Pioneer Cooperative Association Limited for a total purchase price of $8,750; and

THAT Mayor Gossard and CAO Desautels be authorized to sign the Agreement.

CARRIED.

*Harland/Levorson Beverage Gardens Request*

2022-158 Pederson/Sorenson

THAT the request received from Bethany Harland to host a beverage garden in the Cabri School gymnasium, including the gazebo and an outdoor fenced area, for their wedding reception on October 15, 2022, be hereby approved.

CARRIED.

*SHA: License Agreement*

2022-159 Johnson/Gehl

THAT the Town be authorized to enter into an agreement with the Saskatchewan Health Authority for the rental of the Cabri Community Legion Hall for vaccine clinics this fall on an as-needed basis for a rate of $300 per day; and

THAT Mayor Gossard be authorized to sign the Agreement.

CARRIED.

**Staff Reports:**

2022-160 Wallis/Johnson

THAT the following reports attached to and forming part of these minutes be accepted:

* Town Foreman Report
* Waterworks Operation Record – June and July, 2022
* Community Development Director Report

CARRIED.

2022-161 Sorenson/Lacelle

THAT the updated Transfer Station Operation Plan be adopted and submitted to the Ministry of Environment for approval.

CARRIED.

**New Business Continued…**

*June Police Report*

2022-162 Gehl/Wallis

THAT the Police Report for the month of June, 2022, be acknowledged.

CARRIED.

*Innovation Credit Union: AFT Agreement*

2022-163 Lacelle/Sorenson

THAT the Town be authorized to enter into an agreement with Innovation Credit Union for the provision of Automated Fund Transfers; and

THAT Councillor Gehl and CAO Desautels be authorized to sign the Agreement.

CARRIED.

**Financial Reports:**

2022-164 Johnson/Pederson

THAT the Bank Reconciliation and the Statement of Financial Activities for the Town for the month of July, 2022 be accepted as presented.

CARRIED.

2022-165 Gehl/Pederson

THAT the Bank Reconciliation for the EMS House for the month of July, 2022 be accepted as presented.

CARRIED.

**Accounts:**

2022-166 Lacelle/Wallis

THAT the List of Accounts for Approval, Appendix “A”, attached to and forming part of these minutes, be approved for payment.

CARRIED.

2022-167 Sorenson/Gehl

THAT the List of Accounts for Approval – Online Payments, Appendix “B”, attached to and forming part of these minutes, be approved for payment; and

THAT the List of Accounts for Approval – Online Payments for EMS House Account, Appendix “C”, attached to and forming part of these minutes, be approved for payment.

CARRIED.

*Announcements*

The next regular council meeting will be held on Monday, September 12, 2022 at 6:30 pm at the Cabri Town Office.

Town Office will be Closed on Monday, September 5, 2022 for the Labour Day Stat holiday.

**Adjournment:**

2022-168 Johnson

THAT this meeting be adjourned. (8:49 pm)

Mayor Chief Administrative Officer